

EXECUTIVE COUNCIL OF IOWA

AGENDA

APRIL 18, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held April 11, 2011
3. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 – 4
 - TAB # 1 Page 1 (Registration)
 - TAB # 2 Page 3 (Registration)
 - TAB # 3 Page 4 (Registration)
 - Federal Funds – Travel Requests – Pages 5 – 11
 - TAB # 4 Page 9 (Registration)
 - TAB # 5 Page 10 (Registration)
 - TAB # 6 Page 11 (Registration)
4. Out of State Travel Waivers
5. Renewal Memberships – Page 12
6. Information Items – Pages 12 - 14

OTHER THAN FEDERAL FUNDS

1	Paulsen, Kenneth Executive Officer 2	Administrative Services	St. Paul, MN from Des Moines	Conference: MMCAP Medical Supplies and Non-Pharmacy Products Bid Process Evaluation Meeting
	<i>Prev Trips this year:</i>	1 Staff Attending:	1	Depart: 4/25/2011
	<i>Anticip Trips this year:</i>	4 Mode:	Airplane	Return: 4/28/2011
	5041811	Registration	\$0.00	State
		Airfare\Train	\$295.00	Federal
		Total	\$782.00	Other 100%
		MMCAP		Conference Start 4/25/2011 Conference End 4/28/2011
2	Schuster, Carol A. Board Member	Commerce - Prof. Lic.	Omaha, NE from DeWitt	Conference: 2011 National Association of State Boards of Accountancy (NASBA) Western Regional Meeting
	<i>Prev Trips this year:</i>	0 Staff Attending:	2	Depart: 6/7/2011
	<i>Anticip Trips this year:</i>	2 Mode:	Personal Vehicle	Return: 6/11/2011
	21741000015	Registration	\$695.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$1,790.84	Other 100%
		Licensing Fees		Conference Start 6/8/2011 Conference End 6/10/2011
3	Laurenzo, Mark Project Manager	Economic Development	Washington, DC from Des Moines	Conference: BIO 2011 International Convention
	<i>Prev Trips this year:</i>	0 Staff Attending:	2	Depart: 6/26/2011
	<i>Anticip Trips this year:</i>	5 Mode:	Airplane	Return: 7/1/2011
	20110016	Registration	\$1,740.00	State 100%
	TAB # 1	Airfare\Train	\$700.00	Federal
		Total	\$4,690.00	Other
				Conference Start 6/26/2011 Conference End 6/30/2011
4	Mitchell, Martin International Project Manager	Economic Development	Washington, DC from Des Moines	Conference: BIO 2011 International Convention
	<i>Prev Trips this year:</i>	2 Staff Attending:	2	Depart: 6/26/2011
	<i>Anticip Trips this year:</i>	3 Mode:	Airplane	Return: 7/1/2011
	20110017	Registration	\$1,740.00	State 100%
	TAB # 1	Airfare\Train	\$700.00	Federal
		Total	\$4,690.00	Other
				Conference Start 6/26/2011 Conference End 6/30/2011

5	Vaske, Dave LIHTC Manager	Iowa Finance Authority	Atlanta, GA from Des Moines	Conference: NCSHA's 2011 Housing Credit Conference & Marketplace
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/12/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 6/16/2011
77921		<i>Registration</i>	\$645.00	<i>State</i>
		<i>Airfare\Train</i>	\$480.40	<i>Federal</i>
		<i>Total</i>	\$2,553.80	<i>Other</i> 100%
		IFA		<i>Conference Start</i> 6/13/2011
				<i>Conference End</i> 6/16/2011
6	Winchester, Karen Underwriting Analyst	Iowa Finance Authority	Atlanta, GA from Des Moines	Conference: NCSHA's 2011 Housing Credit Conference & Marketplace
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/12/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 6/16/2011
77920		<i>Registration</i>	\$645.00	<i>State</i>
		<i>Airfare\Train</i>	\$480.40	<i>Federal</i>
		<i>Total</i>	\$2,553.80	<i>Other</i> 100%
		IFA		<i>Conference Start</i> 6/13/2011
				<i>Conference End</i> 6/16/2011
7	Hoover, Del Deputy Administrator	Education	Long Beach, CA from Des Moines	Conference: National Council for Accreditation of Teacher Education
	<i>Prev Trips this year:</i>	2 <i>Staff Attending:</i>	1	<i>Depart:</i> 5/17/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 5/20/2011
28203221		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i>
		<i>Total</i>	\$0.00	<i>Other</i> 100%
		NCATE		<i>Conference Start</i> 5/18/2011
				<i>Conference End</i> 5/20/2011
8	Misjak, Karen Executive Director	College Student Aid	Austin, TX from Des Moines	Conference: National Council of Higher Education Loan Programs Spring Convention
	<i>Prev Trips this year:</i>	2 <i>Staff Attending:</i>	1	<i>Depart:</i> 6/5/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 6/8/2011
28404182011		<i>Registration</i>	\$675.00	<i>State</i>
		<i>Airfare\Train</i>	\$400.00	<i>Federal</i>
		<i>Total</i>	\$1,895.64	<i>Other</i> 100%
		Guaranteed Student Loan Program		<i>Conference Start</i> 6/5/2011
				<i>Conference End</i> 6/8/2011

9	Lovell, Kelly	IPERS	Seattle, WA	Conference:
	Senior Counsel		from Des Moines	2011 NAPPA Educational Conference
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/21/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 6/24/2011
	96544	Registration	\$895.00	State
	TAB # 2	Airfare\Train	\$600.00	Federal
		Total	\$2,454.12	Other 100%
		IPERS		Conference Start 6/21/2011
				Conference End 6/24/2011
<hr/>				
10	Schochenmaier, Gregg	IPERS	Seattle, WA	Conference:
	General Counsel		from Des Moines	2011 NAPPA Educational Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/21/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	Airplane	<i>Return:</i> 6/24/2011
	96543	Registration	\$895.00	State
	TAB # 2	Airfare\Train	\$600.00	Federal
		Total	\$2,454.12	Other 100%
		IPERS		Conference Start 6/21/2011
				Conference End 6/24/2011
<hr/>				
11	Crivello, Richard L.	Public Safety	Scottsdale, AZ	Conference:
	Criminalist		from Des Moines	Southwestern Association of Forensic Documents Examiners 30th Anniversary Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	1	<i>Depart:</i> 5/19/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 5/23/2011
	595369	Registration	\$195.00	State 100%
		Airfare\Train	\$329.00	Federal
		Total	\$1,280.99	Other
				Conference Start 5/19/2011
				Conference End 5/22/2011
<hr/>				
12	Bierbaum, Roger E.	Transportation	Duluth, MN	Conference:
	T ENG EXEC		from Huxley	American Association of State Highway and Transportation Officials Trns*port Task Force Meeting
	<i>Prev Trips this year:</i>	4 <i>Staff Attending:</i>	1	<i>Depart:</i> 6/12/2011
	<i>Anticip Trips this year:</i>	12 <i>Mode:</i>	Personal Vehicle	<i>Return:</i> 6/17/2011
	22770	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$517.50	Other 100%
		AASHTO		Conference Start 6/13/2011
				Conference End 6/16/2011

13	Bruhl, Dr. Melissa	Iowa Veterans Affairs	Lisle, IL	Conference:		
	Medical Director		from Marshalltown	AMDA Medical Direction in Long term Care		
	Prev Trips this year:	0	Staff Attending:	1	Depart:	7/15/2011
	Anticip Trips this year:	1	Mode:	Personal Vehicle	Return:	7/23/2011
	96833		Registration	\$1,800.00	State	
	TAB # 3		Airfare\Train	\$0.00	Federal	
			Total	\$3,368.00	Other	100%
			Self		Conference Start	7/16/2011
					Conference End	7/22/2011
<hr/>						
14	VandeHoef, Dustin	Agriculture	South Korea and China	Conference:		
	Communications Director		from Des Moines	Trade Promotion Trip to South Korea and China		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/6/2011
	Anticip Trips this year:	1	Mode:	Airplane	Return:	6/17/2011
	99472		Registration	\$0.00	State	100%
			Airfare\Train	\$3,429.80	Federal	
			Total	\$4,960.80	Other	
					Conference Start	6/6/2011
					Conference End	6/17/2011

FEDERAL FUNDS

15	Crowe, Bonita	Commerce - Insurance	Dallas, TX	Conference:
	SHIIP Program Development Spec.		from Des Moines	17th Annual SHIIP Director's Conference
	Prev Trips this year:	0 Staff Attending:	2	Depart: 6/5/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 6/9/2011
	2160418112	Registration	\$0.00	State
		Airfare\Train	\$340.00	Federal 100%
		Total	\$1,000.15	Other
				Conference Start 6/7/2011
				Conference End 6/9/2011
<hr/>				
16	Gross, Kris	Commerce - Insurance	Dallas, TX	Conference:
	SHIIP Director		from Des Moines	17th Annual SHIP Director's Conference
	Prev Trips this year:	0 Staff Attending:	2	Depart: 6/5/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 6/9/2011
	216041811	Registration	\$0.00	State
		Airfare\Train	\$360.00	Federal 100%
		Total	\$1,182.20	Other
				Conference Start 6/6/2011
				Conference End 6/9/2011
<hr/>				
17	Boyle, Molly	Education	Washington, DC	Conference:
	Contracted Consultant		from Des Moines	2011 National Teacher and State Teacher of the Year Washington Recognition Events
	Prev Trips this year:	1 Staff Attending:	1	Depart: 4/30/2011
	Anticip Trips this year:	4 Mode:	Airplane	Return: 5/6/2011
	28203209	Registration	\$0.00	State
		Airfare\Train	\$700.00	Federal 100%
		Total	\$2,542.90	Other
				Conference Start 5/1/2011
				Conference End 5/6/2011
<hr/>				
18	Parker, Susan	Human Services	Portland, ME	Conference:
	Pharmacy Consultant		from Des Moines	Sovereign States Drug Consortium (SSDC) Annual Meeting & Supplemental Drug Rebate Offer Review
	Prev Trips this year:	2 Staff Attending:	1	Depart: 6/20/2011
	Anticip Trips this year:	4 Mode:	Airplane	Return: 6/23/2011
	4010414111	Registration	\$0.00	State 25%
		Airfare\Train	\$653.80	Federal 75%
		Total	\$1,076.49	Other
				Conference Start 6/21/2011
				Conference End 6/22/2011

19	Steenblock, Jennifer Executive Officer 3	Human Services	Salt Lake City, UT from Des Moines	Conference: Utah Health Exchange				
	Prev Trips this year:	2	Staff Attending:	1	Depart:	5/11/2011		
	Anticip Trips this year:	4	Mode:	Airplane	Return:	5/13/2011		
	4010414112		Registration	\$0.00	State			
			Airfare\Train	\$500.00	Federal	100%		
			Total	\$1,012.90	Other		Conference Start	5/12/2011
							Conference End	5/13/2011
20	Hogle, Ann Quality Assurance Coordinator	Human Services	Washington, DC from Des Moines	Conference: Welfare Research & Evaluation Conference				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	5/31/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	6/3/2011		
	4010414110		Registration	\$0.00	State			
			Airfare\Train	\$460.00	Federal	100%		
			Total	\$1,430.62	Other		Conference Start	6/1/2011
							Conference End	6/3/2011
21	Anderson, Jeffrey Project Facilitator	Management	Washington, DC from Des Moines	Conference: State Advisory Councils Annual Meeting				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	4/26/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	4/28/2011		
	53210002		Registration	\$0.00	State			
			Airfare\Train	\$400.00	Federal	100%		
			Total	\$1,000.00	Other		Conference Start	4/27/2011
							Conference End	4/28/2011
22	Parsons, Chandler Environmental Specialist	Public Defense	Denver, CO from Des Moines	Conference: HMMP (Hazardous Materials Management Program) Training Workshop				
	Prev Trips this year:	1	Staff Attending:	2	Depart:	5/8/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	5/14/2011		
	98063		Registration	\$0.00	State	25%		
			Airfare\Train	\$330.00	Federal	75%		
			Total	\$1,459.00	Other		Conference Start	5/9/2011
							Conference End	5/13/2011

23	Jacobson, Kevin P.	Public Defense	Denver, CO	Conference:
	Environmental Specialist		from Omaha, NE	2011 Joint Majcom HMMP (Hazardous Materials Management Program) Training Workshop
	<i>Prev Trips this year:</i>	2 <i>Staff Attending:</i>	2	<i>Depart:</i> 5/9/2011
	<i>Anticip Trips this year:</i>	3 <i>Mode:</i>	Airplane	<i>Return:</i> 5/13/2011
95145		<i>Registration</i>	\$0.00	<i>State</i> 25%
		<i>Airfare\Train</i>	\$205.00	<i>Federal</i> 75%
		<i>Total</i>	\$1,147.20	<i>Other</i>
				<i>Conference Start</i> 5/9/2011
				<i>Conference End</i> 5/13/2011
<hr/>				
24	Douglas, Lena	Public Defense	Las Vegas, NV	Conference:
	Environmental Specialist		from Des Moines	Integrated Compliance Workshop
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	3	<i>Depart:</i> 5/16/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 5/20/2011
51058		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$600.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,147.00	<i>Other</i>
				<i>Conference Start</i> 5/17/2011
				<i>Conference End</i> 5/19/2011
<hr/>				
25	Peters, Jacqueline	Public Defense	Springfield, IL	Conference:
	Budget Analyst 3		from Des Moines	GFEBS Training
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	1	<i>Depart:</i> 4/24/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	State Vehicle	<i>Return:</i> 4/29/2011
98658		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$700.00	<i>Other</i>
				<i>Conference Start</i> 4/25/2011
				<i>Conference End</i> 4/29/2011
<hr/>				
26	Peters, Jacqueline	Public Defense	Springfield, IL	Conference:
	Budget Analyst 3		from Des Moines	GFEBS Training
	<i>Prev Trips this year:</i>	2 <i>Staff Attending:</i>	1	<i>Depart:</i> 5/8/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	State Vehicle	<i>Return:</i> 5/13/2011
98659		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$700.00	<i>Other</i>
				<i>Conference Start</i> 5/9/2011
				<i>Conference End</i> 5/13/2011

27	Peters, Jacqueline	Public Defense	Springfield, IL	Conference:				
	Budget Analyst 3		from Des Moines	GFEBS Training				
	Prev Trips this year:	3	Staff Attending:	1	Depart:	6/12/2011		
	Anticip Trips this year:	4	Mode:	State Vehicle	Return:	6/14/2011		
	98668		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal	100%		
			Total	\$387.00	Other		Conference Start	6/13/2011
							Conference End	6/14/2011
28	Rogers, David	Public Defense	Washington, DC	Conference:				
	EO4		from Des Moines	CFMO Basic Course				
	Prev Trips this year:	1	Staff Attending:	1	Depart:	5/1/2011		
	Anticip Trips this year:	5	Mode:	Airplane	Return:	5/7/2011		
	98667		Registration	\$0.00	State			
			Airfare\Train	\$661.00	Federal	100%		
			Total	\$2,820.40	Other		Conference Start	5/2/2011
							Conference End	5/6/2011
29	Hill, J. Derek	Emergency Management	Baltimore, MD	Conference:				
	Homeland Security Advisor/Emergency		from Des Moines	State Emergency Management Director Training Course				
	Prev Trips this year:	2	Staff Attending:	1	Depart:	6/13/2011		
	Anticip Trips this year:	15	Mode:	Airplane	Return:	6/16/2011		
	583001381		Registration	\$0.00	State			
			Airfare\Train	\$500.00	Federal	100%		
			Total	\$544.00	Other		Conference Start	6/14/2011
							Conference End	6/16/2011
30	Hanson, Holly	Health	Washington, DC	Conference:				
	Ryan White Part B Program Manager		from Des Moines	20th Annual Meeting of the National Alliance of State and Territorial AIDS Directors				
	Prev Trips this year:	0	Staff Attending:	3	Depart:	5/22/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	5/25/2011		
	5883696		Registration	\$495.00	State			
			Airfare\Train	\$400.00	Federal	100%		
			Total	\$1,979.00	Other		Conference Start	5/22/2011
							Conference End	5/25/2011

31	Mayer, Randall	Health	Washington, DC	Conference:
	Chief, Bureau of HIV, STD. and Hepatitis		from Des Moines	20th Annual Meeting of the National Alliance of State and Territorial AIDS Directors
	Prev Trips this year: 4	Staff Attending: 3	Depart: 5/22/2011	
	Anticip Trips this year: 6	Mode: Airplane	Return: 5/25/2011	
	5883694	Registration \$495.00	State	
		Airfare\Train \$400.00	Federal 100%	
		Total \$1,979.00	Other	Conference Start 5/22/2011
				Conference End 5/25/2011
32	Young, Patricia	Health	Washington, DC	Conference:
	HIV Prevention Program Manager		from Des Moines	20th Annual Meeting of the National Alliance of State and Territorial AIDS Directors
	Prev Trips this year: 0	Staff Attending: 3	Depart: 5/22/2011	
	Anticip Trips this year: 3	Mode: Airplane	Return: 5/25/2011	
	5883695	Registration \$495.00	State	
		Airfare\Train \$400.00	Federal 100%	
		Total \$1,979.00	Other	Conference Start 5/22/2011
				Conference End 5/25/2011
33	Owens, Jason	Public Safety	Colorado Springs, CO	Conference:
	Special Agent		from Des Moines	Strategic Access Technologies Physical Pro Training
	Prev Trips this year: 0	Staff Attending: 1	Depart: 6/21/2011	
	Anticip Trips this year: 4	Mode: Airplane	Return: 6/24/2011	
	595214138	Registration \$1,100.00	State	
	TAB # 4	Airfare\Train \$750.00	Federal 100%	
		Total \$2,678.00	Other	Conference Start 6/22/2011
				Conference End 6/23/2011
34	Northway, Kerry	Public Safety	Minneapolis, MN	Conference:
	Special Agent Supervisor (SAS)		from Des Moines	Paragon Technology Expo 2011
	Prev Trips this year: 2	Staff Attending: 1	Depart: 4/25/2011	
	Anticip Trips this year: 4	Mode: State Vehicle	Return: 4/26/2011	
	595102293	Registration \$0.00	State	
		Airfare\Train \$0.00	Federal 100%	
		Total \$268.00	Other	Conference Start 4/25/2011
				Conference End 4/26/2011

35	Murano, Traci J. Criminalist	Public Safety	Montreal, Quebec, CANADA from Des Moines	Conference: The 17th Annual IACP Training Conference on Drugs, Alcohol and Impaired Driving			
	Prev Trips this year:	0	Staff Attending:	1	Depart:	7/18/2011	
	Anticip Trips this year:	1	Mode:	Personal Vehicle	Return:	7/22/2011	
	595375		Registration	\$0.00	State		
			Airfare\Train	\$0.00	Federal	100%	
			Total	\$0.00	Other		Conference Start 7/19/2011 Conference End 7/21/2011
36	Kober, Michael Trooper	Public Safety	Sedalia, MO from Onawa	Conference: Desert Snow Phase 4 Training			
	Prev Trips this year:	0	Staff Attending:	2	Depart:	5/19/2011	
	Anticip Trips this year:	1	Mode:	State Vehicle	Return:	5/12/2011	
	44997		Registration	\$990.00	State	20%	
	TAB # 5		Airfare\Train	\$0.00	Federal	80%	
			Total	\$1,414.00	Other		Conference Start 5/10/2011 Conference End 5/12/2011
37	Schaaf, Rick Sergeant	Public Safety	Sedalia, MO from Boone	Conference: Desert Snow Phase 4 Training			
	Prev Trips this year:	0	Staff Attending:	2	Depart:	5/19/2011	
	Anticip Trips this year:	1	Mode:	State Vehicle	Return:	5/12/2011	
	44996		Registration	\$990.00	State	20%	
	TAB # 5		Airfare\Train	\$0.00	Federal	80%	
			Total	\$1,414.00	Other		Conference Start 5/10/2011 Conference End 5/12/2011
38	Franklin, Daniel R. PSE 4	Transportation	Las Vegas, NV from Ames	Conference: 2011 American Association of State Highway and Transportation Officials (AASHTO) Spring Meeting			
	Prev Trips this year:	3	Staff Attending:	2	Depart:	5/1/2011	
	Anticip Trips this year:	6	Mode:	Airplane	Return:	5/4/2011	
	22765		Registration	\$500.00	State		
			Airfare\Train	\$543.58	Federal	100%	
			Total	\$1,776.42	Other		Conference Start 5/2/2011 Conference End 5/6/2011

39	Adam, John F.	Transportation	Las Vegas, NV	Conference:
	HWY DIV ADMIN		from Ames	2011 American Association of State Highway and Transportation Officials (AASHTO) Spring Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 5/2/2011
	<i>Anticip Trips this year:</i>	3 <i>Mode:</i>	Airplane	<i>Return:</i> 5/6/2011
	22766	<i>Registration</i>	\$775.00	<i>State</i>
	TAB # 6	<i>Airfare\Train</i>	\$596.69	<i>Federal</i> 100%
		<i>Total</i>	\$2,261.41	<i>Other</i>
				<i>Conference Start</i> 5/2/2011
				<i>Conference End</i> 5/6/2011
<hr/>				
40	Younie, Robert	Transportation	Louisville, KY	Conference:
	PSE 5		from Ames	American Association of State Highway and Transportation Officials 2011 Subcommittee on Maintenance
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	1	<i>Depart:</i> 7/17/2011
	<i>Anticip Trips this year:</i>	6 <i>Mode:</i>	Airplane	<i>Return:</i> 7/21/2011
	22759	<i>Registration</i>	\$450.00	<i>State</i>
		<i>Airfare\Train</i>	\$515.80	<i>Federal</i> 100%
		<i>Total</i>	\$1,748.60	<i>Other</i>
				<i>Conference Start</i> 7/18/2011
				<i>Conference End</i> 7/21/2011
<hr/>				
41	Crabau, Kelli	Iowa Veterans Affairs	Las Vegas, NV	Conference:
	Pharmacy Director		from Marshalltown	Am. Society of Consultant Pharmacists Spring Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	1	<i>Depart:</i> 5/16/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	Airplane	<i>Return:</i> 5/19/2011
	96832	<i>Registration</i>	\$625.00	<i>State</i> 12%
		<i>Airfare\Train</i>	\$600.00	<i>Federal</i> 26%
		<i>Total</i>	\$1,533.00	<i>Other</i> 62%
			IVH Self Generated Income Funding	<i>Conference Start</i> 5/17/2011
				<i>Conference End</i> 5/19/2011

4. Out of State Travel Waivers

5. Renewal Memberships

- A. Agriculture in National Association of Farmers Market Nutrition Program in the amount of \$1,500.00 for October 1, 2010 - September 31, 2011. (Previous amount was \$1,500.00.) Other agencies: No: Funding Source: State General Fund

TAB # 7

- B. Health in National Association of Local Boards of Health (NALBOH) in the amount of \$120.00 for January 1 - December 31, 2011. (Previous amount was \$120.00.) Other agencies: No: Funding Source: Federal Funds

6. Information Items

A. PRESIDENTIAL DISASTER DECLARATION #1688

The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Hazard Mitigation was \$2,765.99; no monies were disbursed for Public Assistance. On February 14, 2011 an additional \$623,214.00 was approved for Hazard Mitigation and \$474,871.00 for Public Assistance. The estimated balance for Public Assistance is \$3,126,486.04 and \$1,366,047.45 for Hazard Mitigation. The estimated balance of the State liability is \$4,492,533.49.

B. PRESIDENTIAL DISASTER DELCARATION #1688 AND EMERGENCY DECLARATION #3275 EXTRAORDINARY EXPENSES.

No monies were disbursed during 2/1/2011 through 2/28/2011. The estimated balance of the State liability \$262,229.04.

C. PRESIDENTIAL DISASTER DECLARATION #1705

The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Hazard Mitigation, was \$6,583.99: \$37,214.39 for Public Assistance. The estimated balance for Public Assistance is \$643,719.73 and \$1,133,232.05 for Hazard Mitigation. The estimated balance of the State liability is \$1,776,951.78.

D. PRESIDENTIAL DISASTER DECLARATION #1705 EXTRAORDINARY EXPENSES. No monies were disbursed during the period of 2/1/2011 through 2/28/2011. The estimated balance of the State liability is \$451,875.05.

E. PRESIDENTIAL DISASTER DECLARATION #1727

No monies were disbursed during the period of 2/1/2011 through 2/28/2011. The estimated balance for Public Assistance is \$546,450.57, Hazard Mitigation is \$193,531.61 and Extraordinary Expenses is \$250,575.72. The estimated balance of the State liability is \$990,557.90.

- F. PRESIDENTIAL DISASTER DECLARATION #1737
The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Hazard Mitigation was \$2,992.00; no monies were disbursed for Public Assistance or Extraordinary Expenses. On February 14, 2011 Executive Council approved an additional \$340,927.00 for Hazard Mitigation. The estimated balance for Public Assistance is \$1,849,817.81; Hazard Mitigation is \$632,115.93 and Extraordinary Expenses is \$595,078.16. The estimated balance of the State liability is \$3,077,011.90.
- G. PRESIDENTIAL DISASTER DECLARATION #1763
The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Extraordinary Expenses was \$13,526.23. The estimated balance of the State liability is \$4,250,690.77.
- H. PRESIDENTIAL DISASTER DECLARATION #1763
The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Public Assistance was \$98,384.77; \$67,908.23 for Hazard Mitigation. The estimated balance for Public Assistance is \$34,092,898.56; Hazard Mitigation \$8,263,283.88. The estimated balance of the State liability is \$42,356,182.44.
- I. PRESIDENTIAL DISASTER DECLARATION #1854
No monies were disbursed during the period of 2/1/2011 through 2/28/2011. The estimated balance for Public Assistance is \$766,761.92; Hazard Mitigation \$168,316.00; Extraordinary Expenses \$118,633.00. The estimated balance of the State liability is \$1,053,710.92.
- J. PRESIDENTIAL DISASTER DECLARATION #1877
The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Public Assistance was \$32,169.40; no monies were disbursed for Hazard Mitigation. On February 14, 2011 Executive Council approved \$260,000.00 for Extraordinary Expenses. The estimated balance for Public Assistance is \$1,008,614.09; Hazard Mitigation \$271,200.00; Extraordinary Expenses \$260,000.00. The estimated balance of the State liability is \$1,539,814.09.
- K. PRESIDENTIAL DISASTER DECLARATION #1880
The amount of monies disbursed during the period of 2/1/2011 through 2/28/2011 for Public Assistance was \$491.73; no monies were disbursed for Hazard Mitigation. On February 14, 2011 Executive Council approved additional funds of \$9,099,716.00 for Public Assistance; \$1,842,065.00 for Hazard Mitigation and \$50,000.00 for Extraordinary Expenses. The estimated balance for Public Assistance is \$16,972,637.09; Hazard Mitigation \$3,450,065.00; Extraordinary Expenses \$50,000.00. The estimated balance of the State liability is \$20,472,702.09.

L. PRESIDENTIAL DISASTER DECLARATION #1928

On February 14, 2011 Executive Council approved funds in the amount of \$190,300.00 for Hazard Mitigation; \$1,715,160.00 for Public Assistance. No monies have been disbursed. The estimated balance for Public Assistance is \$1,715,160.00; Hazard Mitigation \$190,300.00. The estimated balance of the State liability is \$1,905,460.00.

M. PRESIDENTIAL DISASTER DECLARATION #1930

On February 14, 2011 Executive Council approved funds in the amount of \$6,857,800.00 for Public Assistance; \$3,989,640.00 Hazard Mitigation and \$150,000.00 for Extraordinary Expenses. No monies have been disbursed. The estimated balance of the State liability is \$10,997,440.00.


EXECUTIVE COUNCIL

2011 APR 11 AM 8:00

TAB # 1

April 6, 2011

TO: Executive Council

FROM: Debi Durham, Director 
Iowa Department of Economic Development

RE: Travel Request for Mark Laurenzo and Martin Mitchell to Washington DC

IDED is sponsoring the Iowa Biotechnology Association (IBA) to exhibit at the BIO 2011 International Convention. The sponsorship pays for the exhibit space, but no complimentary registrations are provided to IDED staff for the sponsorship. IDED will leverage our sponsorship investment by partnering with IBA member companies in staffing the IBA exhibit and the promotional activities that are planned.

The two participating IDED staff Laurenzo and Mitchell must register to further participate at BIO. The Full Convention Access and Partnering registration is the best value and staff will save \$700 if they register by May 19, 2011. They will then be able to attend the valuable technical sessions and schedule one-one-one Business Partnering meetings with industry executives to promote Iowa and its assets for this industry. In addition, staff will be able to meet with industry executives and investors in biotechnology companies at the reception and plenary sessions. This "full access" registration will provide the greatest opportunity for staff to meet and aggressively recruit high-quality companies with the potential for capital investment and create new jobs in Iowa.

Thank you for your consideration of their travel.

Terry E. Branstad
GOVERNOR

Kim Reynolds
I.T. GOVERNOR

EXECUTIVE COUNCIL

2011 APR 14 AM 10:51



Donna M. Mueller
CHIEF EXECUTIVE OFFICER

April 14, 2011

TAB # 2

To: The Executive Council
The Honorable Terry E. Branstad, Governor
The Honorable Matt Schultz, Secretary of State
The Honorable Michael L. Fitzgerald, Treasurer of State
The Honorable William Northey, Secretary of Agriculture and Land Stewardship
The Honorable David A. Vaudt, Auditor of State

I am writing to explain IPERS request for Mr. Kelly Lovell and Mr. Gregg Schochenmaier to attend the NAPP 2011 Legal Education Conference.

NAPPA educational conferences provide member attorneys with an opportunity to become better and more cost-effective advocates for IPERS and its employers and members. The current set of challenges for public pension plans are complex, wide-ranging, and have broad financial implications for State, covered employers, and members. The number one goal for our pension attorneys is to obtain the knowledge and information necessary to maintain IPERS tax-qualified status. Among other things, having a tax qualified status allows contributions to the IPERS trust fund to grow on a tax-deferred basis (Immediate taxability of earnings on investments is the direct result of losing tax-qualified status.) There is a vast array of federal tax qualification statutes, regulations, notices, and announcements, that can be effectively assembled and compressed by NAPPA educators to meet the needs of the individuals attorneys.

In addition, IPERS is subject to a wide-ranging regulatory environment above and beyond federal and state taxation, an environment that calls for the constant monitoring of statutory and regulatory developments. The NAPPA conference provides experts in a broad array of disciplines, such as ethics and fiduciary responsibility, CFTC/SEC compliance and enforcement, DOL regulations, actuarial and accounting standards, federal legislation other than tax (e.g., age discrimination), and a multitude of investment issues (just one example, divestment-related issues).

There are numerous such issues to which this particular conference is devoted. For example, one session is for the discussion of state Social Security 218 Agreements. These are the agreements which extend Social Security coverage to state employees. IPERS is the Social Security Administrator for Iowa and administers the Iowa's 218 Agreement. This is a very specialized area, and next year's proposed IPERS legislation has significant Social Security coverage issues. Furthermore, there are ongoing fundamental discussions at various levels about the proper way to account for and fund pension assets and liabilities, including discussions before the Governmental Accounting Standards Board (GASB) and in the US Congress. This conference tackles those issues, and will be extremely useful in helping IPERS prepare for a secure, stable future funded status. Finally, as yet another example, consider the recent Dodd Frank legislation. That legislation has important ramifications for public pension plans, which must be understood and acted upon, and in

IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
7401 Register Drive P.O. Box 9117
Des Moines, IA 50306-9117

TELEPHONE
515-281-0020

TOLL-FREE
1-800-622-3849

BENEFITS FAX
515-281-0053

LEGAL & INVESTMENTS
MANAGEMENT FAX
515-281-0045

OPERATIONS FAX
515-281-0055

E-MAIL
info@ipers.org

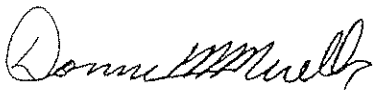
WEB SITE
www.ipers.org

some instances shaped by the public plans themselves, to which the regulators have looked for guidance. There is a conference section devoted solely to Dodd Frank public plans issues.

Finally, the opportunity meet and network with other attorneys serving in the public pension field with the same legal cases and challenges they are facing. Viable approaches to otherwise time-consuming issues be quickly resolved by such discussions. Further the attorneys also meet and network with the individuals in the regulatory agencies themselves. Such interaction can provide an understanding of the public pension plan environment that helps prevent unnecessary and burdensome over-regulations that might otherwise consume additional plan resources.

For the foregoing reasons, I hereby request your support.

Sincerely,



Donna M. Mueller
CEO



IOWA VETERANS HOME

1301 Summit Street
Marshalltown, Iowa 50158-5485
Ph: (641) 752-1501
Fax: (641) 753-4278

Terry E. Branstad, Governor
Kim Reynolds, Lt. Governor
State of Iowa
David G. Worley, Commandant

DATE: March 23, 2011

TO/OFFICE: Georganna Madsen, State Treasurer's Office

FROM/OFFICE: David G. Worley, Commandant *DGW*

SUBJECT: OUT-OF-STATE TRAVEL REQUEST -- To attend the "AMDA Medical Direction in Long Term Care" on July 16, 2011 to July 22, 2011 in Lisle, Illinois.

I request approval for 9 days paid work time for Dr. Melissa Bruhl to attend the non-core training, "AMDA Medical Direction in Long Term Care" on July 16, 2011 to July 22, 2011 in Lisle, Illinois.

Dr. Bruhl only requests 9 paid work days and will personally pay all expenses.

The justification for this training is included on the enclosed "Request for Travel Authority".

Thank you for your consideration of this request.

DW: wap

cc: Wayne A. Pierson, Training Officer

RECEIVED COUNCIL
APR 11 PM 1:16

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

EXECUTIVE COUNCIL

2011 APR 13 PM 3:47



Larry L. Noble
Commissioner

April 11, 2011

TAB # 4

Executive Council
ATTN: Georganna Madsen
State Capitol Building
Des Moines, IA 50319

Dear Executive Council -

The Division of Criminal Investigation proposes to send one (1) designated personnel assigned to and working with the DCI Cyber Crime / Iowa ICAC Task Force to the Strategic Access Technologies Physical Pro Training to be held in Colorado Springs, CO. The personnel includes one (1) from the DCI. This training will provide the assigned designees a practical understanding of the importance of the analysis of electronic and digital source media devices and enhance the overall understanding of attendees in the areas of criminal investigation, forensic analysis, prosecution, community outreach, and capacity-building in reference to the best practices approach to investigating these types of crimes.

Since 2004, the Division of Criminal Investigation (DCI) has been the lead agency in the Iowa Internet Crimes Against Children Task Force. As such, the division is tasked with achieving the goals outlined in the task force grant award, which include a three pronged approach to child exploitation cases involving digital evidence; forensics, investigation and community outreach. As criminal investigations increase, it is imperative that personnel with responsibilities inside and working with this unit attain an understanding of new technology and investigative techniques to enhance the overall effectiveness of the Iowa ICAC Task Force.

It should be noted, that per existing grant provisions as outlined in the Iowa ICAC Task Force grant the task force has budgeted and has been approved to send a total of one (1) Task Force designee.

Thank you for your consideration.

Sincerely,

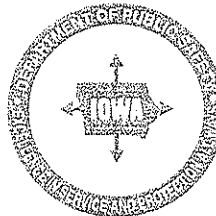
John F. Quinn, Director
Iowa Division of Criminal Investigation

Charis M. Paulson
Assistant Director

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

EXECUTIVE COUNCIL

2011 APR 14 AM 10:59



Larry L. Noble
Commissioner

TAB # 5

April 14, 2011

GeorgAnna Madsen
Executive Council
State Capitol
LOCAL

RE: Out of State Travel for Sgt Rick Schaaf & Trooper Mike Kober

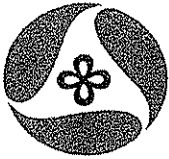
Dear Ms. Madsen,

We would respectfully request the approval of this travel for members of our Motor Carrier Safety Assistance Program. The training provided through the Desert Snow program allows for the educational opportunity to enhance our members' ability to better perform criminal interdiction, enhancing their skill level and providing practical experience when dealing with large commercial vehicles that have been used to transport illegal narcotics, drugs, cash and conduct other criminal activities. Through this training they will experience a better understanding of the techniques used in the transportation or smuggling of illegal drugs and cash. They will also gain an understanding of how to properly assess vehicles and look for natural voids and manufactured voids for the concealment of the drugs and cash. This training has proven to be very beneficial for our personnel and agencies. It instructs on techniques and methods to conduct interdiction stops in a safe and thorough manner.

Sincerely,

Patrick J. Hoyer, Chief
Colonel, Iowa State Patrol

Richard J. Kinseth, Major
Administrative Operations Officer



Iowa Department of Transportation

800 Lincoln Way, Ames, Iowa 50010

515-239-1124

FAX: 515-239-1120

TAB # 6

EXECUTIVE COUNCIL
2011 APR 16 AM 9:36

April 8, 2011

Executive Council of Iowa
State Capitol
Des Moines, IA 50319

Dear Council Members:

I will be attending the 2011 American Association of State Highway and Transportation Officials (AASHTO) spring meeting in Las Vegas, Nevada on May 2-6, 2011. AASHTO is an association representing highway and transportation departments in the 50 states, the District of Columbia and Puerto Rico. It represents all modes of transportation and its primary goal is to foster the development, operation and maintenance of an integrated national transportation system. The Iowa DOT is a dues paying member of this association.

Registration for the full meeting is \$775 and includes three lunches and two dinners.

In my position as the Highway Division Director, I am a member of the AASHTO Standing Committee on Highways which will be meeting in Las Vegas during the spring meeting. I will also be attending other presentations of interest to the department and the division including a safety leadership forum. In addition, I will be covering the Board of Directors meetings for the department director.

Let me know if you have other questions about my travel request.

Very truly yours,

A handwritten signature in cursive script that reads "John F. Adam".

John F. Adam
Highway Division Director

JFA/bas

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 7

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Agriculture & Land Stewardship

NAME OF ORGANIZATION: National Association of Farmers Market Nutrition Program

NEW MEMBERSHIP ____ **RENEWAL** X **MEMBERSHIP PERIOD:** 10-01-2010 / 9-31-2011
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1500.00

Funding Source: State General Fund X Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 1500.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes X No

If yes, please list: _____

Please describe why your department should have an additional membership. WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes X No

If yes, list the anticipated number of trips per year and their purpose:

Membership will not pay for out-of-state travel. Annual conference hosted by member/state.
Receive updated program information and methods to improve program efficiency.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The information at the conference and the newsletters keeps the Dept. up-to-date on changes and issues concerning the FMNP.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

This organization acts as a major resource for the efficient operation of the Iowa Farmers' Market Nutrition Program. Increased federal grants to Iowa for the FMNP have been the direct result of the efforts of the NAFMNP.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Almost weekly contact with Executive Director or Board of Directors or other member states.

RECEIVED EXECUTIVE COUNCIL APR 11 2011 10:55 AM	Requested by: <u>Karey Claghorn</u> Date: <u>4-12-11</u>
	(Department Head Signature)
Phone: <u>515-281-5681</u> E-mail: <u>karey.claghorn@iowaagriculture.gov</u>	

DOM: **Approval** ☐ **Disapproval** ☐
Signature _____ **Date** _____